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Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

05.09.06

No. 480 Meeting of the

Regional Council

Thursday, November 2, 2006
12:00 Noon – 1:30 p.m.

SCAG Offices

818 W. 7th Street, 12th Floor
San Bernardino Conference Room A & B
Los Angeles, California 90017
213.236.1800

Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov.

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Southern California Association of Governments Regional Council Roster

November 2006

<i>Hon. Yvonne B. Burke, President, Los Angeles County</i>	
<i>Hon. Toni Young, Port Hueneme, Immediate Past President</i>	<i>District 45</i>
<i>Hon. Gary Ovitt, 1st Vice President, San Bernardino County</i>	
<i>Hon. Richard Dixon, Lake Forest, 2nd Vice President</i>	<i>District 13</i>

Hon. Judy Mikels, Ventura County	
Hon. Jeff Stone, Riverside County	
Hon. Chris Norby, Orange County	
Hon. Lou Correa, Orange County	OCTA
Hon. Robin Lowe, Hemet	RCTC
Hon. Victor Carrillo, Imperial Valley	
Hon. Zev Yaroslavsky, LA County	
Hon. Antonio Villariagosa, Los Angeles	At-Large
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Jon Edney, El Centro	District 1
Hon. Greg Pettis, Cathedral City	District 2
Hon. Bonnie Flickinger, Moreno Valley	District 3
Hon. Ron Loveridge, Riverside	District 4
Hon. Ron Roberts, Temecula	District 5
Hon. Lee Ann Garcia, Grand Terrace	District 6
Hon. Larry McCallon, Highland	District 7
Hon. Deborah Robertson	District 8
Hon. Paul Eaton, Montclair	District 9
Hon. Alan Wapner, Ontario	District 10
Hon. Lawrence Dale, Barstow	District 11
Hon. Paul Glabb, Laguna Niguel	District 12
Hon. Leslie Daigle, Newport Beach	District 14
Hon. Lou Bone, Tustin	District 17
Hon. Christine Barnes, La Palma	District 18
Hon. Richard Chavez, Anaheim	District 19
Hon. Marilyn Poe, Los Alamitos	District 20
Hon. Art Brown, Buena Park	District 21
Hon. John Beaman, Brea	District 22
Hon. Paul Bowlen, Cerritos	District 23
Hon. Gene Daniels, Paramount	District 24
Hon. David Gafin, Downey	District 25
Hon. Isadore Hall, Compton	District 26
Hon. Frank Gurule, Cudahy	District 27
Hon. Judy Dunlap, Inglewood	District 28
Hon. Rae Gabelich, Long Beach	District 29
Hon. Tonia Reyes-Uranga, Long Beach	District 30
Hon. Stan Carroll, La Habra Heights	District 31

Southern California Association of Governments Regional Council Roster

November 2006

Hon. Margaret Clark, Rosemead	District 32
Hon. Keith Hanks, Azusa	District 33
Hon. Paul Talbot, Alhambra	District 34
Hon. Harry Baldwin, San Gabriel	District 35
Hon. Mike Ten, South Pasadena	District 36
Hon. Tom Sykes, Walnut	District 37
Hon. Paula Lantz, Pomona	District 38
Hon. Paul Nowatka, Torrance	District 39
Hon. Jim Aldinger, Manhattan Beach	District 40
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Todd Campbell, Burbank	District 42
Hon. Mike Dispenza, Palmdale	District 43
Hon. Dennis Washburn, Calabasas	District 44
Hon. Glen Becerra, Simi Valley	District 46
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ed Reyes, Los Angeles	District 48
Hon. Wendy Greuel, Los Angeles	District 49
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Dennis Zine, Los Angeles	District 50
Hon. Jack Weiss, Los Angeles	District 52
Hon. Tony Cardenas, Los Angeles	District 53
Hon. Alex Padilla, Los Angeles	District 54
Hon. Bernard Parks, Los Angeles	District 55
Hon. Jan Perry, Los Angeles	District 56
Hon. Herb Wesson, Los Angeles	District 57
Hon. Bill Rosendahl, Los Angeles	District 58
Hon. Greig Smith, Los Angeles	District 59
Hon. Eric Garcetti, Los Angeles	District 60
Hon. Jose Huizar, Jr., Los Angeles	District 61
Hon. Janice Hahn, Los Angeles	District 62
Hon. Thomas Buckley, Lake Elsinore	District 63
Hon. Debbie Cook, Huntington Beach	District 64
Hon. Tim Jasper, Apple Valley	District 65

REGIONAL COUNCIL

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Hon. Yvonne Burke
President

2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

3.0 **CONSENT CALENDAR**

3.1 **Approval Items**

- | | | |
|-------|--|----|
| 3.1.1 | <u>Minutes of October 5, 2006 Meeting</u>
Attachment | 6 |
| 3.1.2 | <u>Caltrans Transportation Planning Grant Applications</u> Attachment (Administration) | 14 |
| 3.1.3 | <u>Resolution #06-480-1 Application for Blueprint Planning Grant Funds</u> Attachment (Administration) | 17 |
| 3.1.4 | <u>Memorandum of Understanding (MOU) Regarding the Large Urbanized Area Grant Funds</u> Attachment (Administration) | 21 |
| 3.1.5 | <u>Funding Support for the California Regional Progress Report</u> Attachment (Administration) | 23 |
| 3.1.6 | <u>Contracts over \$250,000</u>
Attachment | 31 |

- (The parenthetical denotes items that have been considered by the listed committee)



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AGENDA

	PAGE #	TIME
3.2 <u>Receive & File</u>		
3.2.1 <u>Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000 Attachment (Administration)</u>	34	
3.2.2 <u>2007 Meeting Calendar for the Administration and Policy Committees and Regional Council Attachment (Administration)</u>	39	
3.2.3 <u>CFO Monthly Financial Report for August/September 2006 Attachment (Administration)</u>	42	
4.0 <u>PRESIDENT'S REPORT</u>		
4.1 <u>Appointments</u>		
4.1.1 <u>Informational Hearing to Senate Transportation and Housing Committee Attachment</u>	48	
4.1.2 <u>Appointments</u>		
5.0 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
6.0 <u>ACTION ITEMS</u>		
6.1 <u>Administration Committee Report</u>		Hon. Toni Young, Chair
6.1.1 <u>Draft Delegation Agreement re: Regional Housing Needs Assessment (RHNA) Attachment</u>	53	
Recommended Action: Approve		
6.2 <u>Transportation & Communications Committee (TCC) Report</u>		Hon. Harry Baldwin, Chair



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AGENDA

		PAGE #	TIME
6.3	<u>Community, Economic & Human Development Committee Report</u>	Hon. Paul Bowlen, Chair	
6.3.1	<u>RHNA Pilot Legislation Attachment</u>		55
	Recommended Action: Approve final language.		
6.3.2	<u>Compass Blueprint Demonstration Project Selection Attachment</u>		60
	Recommended Action: Approve ranking of projects; Amend the criteria; and Authorize negotiation of final project costs and if needed seek additional funds to potentially complete the projects.		
6.4	<u>Energy & Environment Committee (EEC) Report</u>	Hon. Dennis Washburn, Chair	
6.5	<u>Communications & Membership Subcommittee Report</u>	Hon. Glen Becerra, Chair	
6.6	<u>Southwest Compact Task Force Report</u>	Hon. Jon Edney, Chair	
6.6.1	<u>Report on 3rd Annual Bi-National Hearing</u>		
7.0	<u>INFORMATION ITEMS</u>		
7.1	<u>Highlights of the Upcoming 2006 State of the Region Attachment</u>	Hon. Ron Loveridge, Chair	65
	Staff will present highlights of the upcoming 2006 State of the Region which is currently scheduled for release on December 11, 2006.		

REGIONAL COUNCIL

AGENDA

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TIME

INFORMATION ITEMS – Cont'd

- 7.2 Executive Director's Performance
Agreement July 1, 2006 to June 30, 2007
Attachment

104

8.0 CLOSED SESSION

A closed session will be held only if necessary to report significant developments or to take required actions.

- 8.1 Ratification of Executive Committee Report
on Performance Evaluation of the Executive
Director Pursuant to Government Code §54957(b)(1)

9.0 EXECUTIVE COMMITTEE REPORT

- 9.1 Salary and Compensation of Executive Director

10.0 FUTURE AGENDA ITEMS

Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT

The next meeting of the Regional Council is scheduled for December 14, 2006 at the SCAG offices in downtown Los Angeles.

SCAG ACRONYMS & ABBREVIATIONS

A-95	FEDERAL REQUIREMENT FOR REVIEW OF PROPOSED GRANT APPLICATIONS [(REPLACED BY EXEC. ORDER NO 12.372) (1982); SEE IGR]
AB1246	BILL ESTABLISHING FOUR-COUNTY TRANSPORTATION COMMISSIONS AND SCAG CONVENED MEETING PROCESS SET FORTH AT PUBLIC UTILITIES CODE §130059
ABAG	ASSOCIATION OF BAY AREA GOVERNMENTS
ADR	ALTERNATIVE DISPUTE RESOLUTION
APCD	AIR POLLUTION CONTROL DISTRICT
AQ	AIR QUALITY
AQMD	AIR QUALITY MANAGEMENT DISTRICT
AMPO	ASSOCIATION OF METROPOLITAN PLANNING ORGANIZATION
ARB	AIR RESOURCES BOARD (State)
ATAC	AVIATION TECHNICAL ADVISORY COMMITTEE
AVO	AVERAGE VEHICLE OCCUPANCY
AVR	AVERAGE VEHICLE RIDERSHIP
BLM	BUREAU OF LAND MANAGEMENT (Federal)
CAA	CLEAN AIR ACT (Federal)
CALCOG	CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS
CALTRANS	CALIFORNIA DEPARTMENT OF TRANSPORTATION
CATIS	CALIFORNIA ADVANCED TRAVELER INFORMATION SYSTEM
CBD	CENTRAL BUSINESS DISTRICT
CCAA	CALIFORNIA CLEAN AIR ACT (SHER BILL) STATS. 1988, CH. 1568
CEHD	COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (SCAG)

CEQA	CALIFORNIA ENVIRONMENTAL QUALITY ACT
CETAP	COMMUNITY AND ENVIRONMENTAL TRANSPORTATION ACCEPTABILITY PROCESS (RIVERSIDE COUNTY)
CMAQ	CONGESTION MITIGATION AIR QUALITY FUNDS (ISTEA)
CMP	CONGESTION MANAGEMENT PLAN
CO	CARBON MONOXIDE
COG	COUNCIL OF GOVERNMENTS
CSAC	CALIFORNIA STATE ASSOCIATION OF COUNTIES
CTC	CALIFORNIA TRANSPORTATION COMMISSION
CVAG	COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS
DOF	DEPARTMENT OF FINANCE (State)
DOT	DEPARTMENT OF TRANSPORTATION
EDD	EMPLOYMENT DEVELOPMENT DEPARTMENT (State)
EEC	ENERGY & ENVIRONMENT COMMITTEE (SCAG)
EIR	ENVIRONMENTAL IMPACT REPORT (State)
EIS	ENVIRONMENTAL IMPACT STATEMENT (Federal)
EPA	ENVIRONMENTAL PROTECTION AGENCY
FAA	FEDERAL AVIATION ADMINISTRATION
FHWA	FEDERAL HIGHWAY ADMINISTRATION
FIP	FEDERAL IMPLEMENTATION PLAN (Air Quality)
FRA	FEDERAL RAILROAD ADMINISTRATION
FTA	FEDERAL TRANSIT ADMINISTRATION
GCCOG	GATEWAY CITIES COUNCIL OF GOVERNMENTS
GIS	GEOGRAPHIC INFORMATION SYSTEMS

GMAC	GOODS MOVEMENT ADVISORY COMMITTEE (SCAG)
HCD	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (State)
HHS	DEPARMENT OF HEALTH AND HUMAN SERVICES (Federal)
HOV	HIGH-OCCUPANCY VEHICLE
HUD	DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Federal)
IGR	INTERGOVERNMENTAL REVIEW (REPLACED A-95 REVIEW PURSUANT TO EXEC. ORDER #12.372 (1982) (SCAG))
ISTEA	INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT
ITI	INTELLIGENT TRANSPORTATION INFRASTRUCTURE
ITS	INTELLIGENT TRANSPORTATION SYSTEM
IVAG	IMPERIAL VALLEY ASSOCIATION OF GOVERNMENTS
LAFCO	LOCAL AGENCY FORMATION COMMISSION
LACMTA	LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
LADOT	LOS ANGELES DEPARTMENT OF TRANSPORTATION
LVMCOG	LAS VIRGENES/ MALIBU COUNCIIL OF GOVERNMENTS
LEWIS-PRESLEY	STATE STATUTE CREATING SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) AND SCAG AIR QUALITY RESPONSIBILITIES
MAGLEV	MAGNETIC LEVITATED (Train)
MEA	MASTER ENVIRONMENTAL ASSESSMENT
MOU	MEMORANDUM OF UNDERSTANDING
MPO	METROPOLITAN PLANNING ORGANIZATION
MTC	METROPOLITAN TRANSPORTATAION COMMISSION (Bay Area)
NAAQS	NATIONA AMBIENT AIR QUALITY STANDARDS
NAFTA	NORTH AMERICAN FREE TRADE AGREEMENT
NARC	NATIONAL ASSOCIATION OF REGIONAL COUNCILS

NEPA	NATIONAL ENVIRONMENTAL POLICY ACT
NHS	NATIONAL HIGHWAY SYSTEM
NLC	NATIONAL LEAGUE OF CITIES
NOP	NOTICE OF PREPARATION (Of an environmental document)
NO_x	NITROGEN OXIDES
O_x	OZONE
OCCOG	ORANGE COUNTY COUNCIL OF GOVERNMENTS
OCTA	ORANGE COUNTY TRANSPORTATION AUTHORITY
OMB	OFFICE OF MANAGEMENT AND BUDGET (Federal)
OPR	OFFICE OF PLANNING AND RESEARCH (State)
OWP	OVERALL WORK PROGRAM
PM-10	PARTICULATE MATTER (# Refers to)
PUC	PUBLIC UTILITIES COMMISSION (State)
RAC	REGIONAL ADVISORY COUNCIL (Inactive)
RCP&G	REGIONAL COMPREHENSIVE PLAN & GUIDE
RCTC	RIVERSIDE COUNTY TRANSPORTATION COMMISSION
RFP	REQUEST FOR PROPOSAL OR REASONABLE FURTHER PROGRESS (AQ)
RHNA	REGIONAL HOUSING NEEDS ASSESSMENT
RME	REGIONAL MOBILITY ELEMENT (SCAG)
ROG	REACTIVE ORGANIC GASES (Air Pollutants)
RTA	RIVERSIDE TRANSIT AGENCY
RTAC	REGIONAL TRANSPORTATION AGENCIES' COALITION
RTIP	REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM
RTP	REGIONAL TRANSPORTATION PLAN

RTPA	REGIONAL TRANSPORTATION PLANNING AGENCY
RWQCB	REGIONAL WATER QUALITY CONTROL BOARD
SANBAG	SAN BERNARDINO ASSOCIATED GOVERNMENTS
SANDAG	SAN DIEGO ASSOCIATION OF GOVERNMENTS
SCAB	SOUTH COAST AIR BASIN
SCAQMD	SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
SCHWMA	SOUTHERN CALIFORNIA HAZARDOUS WASTE MANAGEMENT AUTHORITY
SCRRA	SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY
SEDAB	SOUTHEAST DESERT AIR BASIN
SGVCOG	SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
S RTP	SHORT RANGE TRANSPORTATION PLAN
STIP	STATE TRANSPORTATION IMPROVEMENT PROGRAM
STP	SURFACE TRANSPORTATION PROGRAM (ISTEA)
SWRCB	STATE WATER RESOURCES CONTROL BOARD
TCC	TRANSPORTATION & COMMUNICATIONS COMMITTEE (SCAG)
TCM	TRANSPORTATION CONTROL MEASURE
TDM	TRANSPORTATION DEMAND MANAGEMENT
TEA-21	TRANSPORTATION EQUITY ACT FOR THE 21 ST CENTURY
TIP	TRANSPORTATION IMPROVEMENT PROGRAM
VAPCD	VENTURA AIR POLLUTION CONTROL DISTRICT
VCTC	VENTURA COUNTY TRANSPORTATION COMMISSION
VCOG	VENTURA COUNCIL OF GOVERNMENTS
VMT	VEHICLE MILES TRAVELED
WRCOG	WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS
208	EPA WATER QUALITY MANAGEMENT PROGRAM